

# LAING HOLDINGS PLC

REGISTERED OFFICES  
3 MORGAN STREET CARDIGAN CEREDIGION SA43 1DF  
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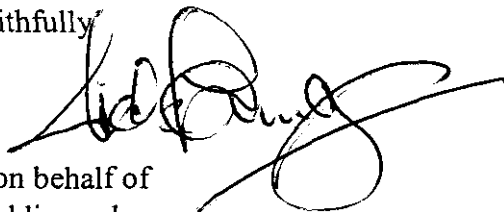
Registrar of Companies  
Companies House  
Crown Way  
CARDIFF  
CF14 3UZ

Dear Sir

**Company No: 3050813**

In accordance with Section 392(3) Companies Act 1985, we enclose the notice of resignation deposited at our registered office by our auditors PricewaterhouseCoopers.

Yours faithfully



For and on behalf of  
Laing Holdings plc



BUSINESS CONTROL SYSTEMS  
EPOS & HOSPITALITY SOFTWARE & SYSTEMS



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PRINCIPALITY DEVELOPMENTS  
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**ASSOCIATED GROUP OF COMPANIES**

VAT No: 667179100